

APPEAL, FORFEITURE ALLEGATION, PASSPORT SURRENDERED
U.S. District Court
District of Rhode Island (Providence)
CRIMINAL DOCKET FOR CASE #: 1:11-cr-00186-S-PAS-1

Case title: USA v. Caramadre et al

Date Filed: 11/17/2011

Assigned to: Judge William E.
Smith
Referred to: Magistrate Judge
Patricia A. Sullivan

Defendant (1)

Joseph Caramadre

represented by **Randy Olen**
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Pending Counts

Disposition

WIRE FRAUD in Violation of 18
USC 1343
(1)

WIRE FRAUD in Violation of 18
USC 1343
(2-8)

WIRE FRAUD in Violation of 18
USC 1343
(9)

WIRE FRAUD in Violation of 18
USC 1343
(10-26)

MAIL FRAUD in Violation of 18
USC 1341 &2
(27-32)

CONSPIRACY TO COMMIT
OFFENSES AGAINST THE
UNITED STATES in Violation of
18 USC 371
(33)

IDENTITY FRAUD in Violation
of 18 USC 1028(a)(7) &2
(34-59)

AGGRAVATED IDENTITY
THEFT in Violation of 18 USC
1028A (a)(1) &(c)(5) and 2
(60-64)

MONETARY TRANSACTION
DERIVED FOR SPECIFIED
UNLAWFUL ACTIVITY in
Violation of 18 USC 1957(a)
&(b)(1) &(2)
(65)

WITNESS TAMPERING in
Violation of 18 USC 1512(b)(3)
(66)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Interested Party

Michael J. Lepizzera

represented by **Edward L. Gerstein**
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LEAD ATTORNEY
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Interested Party

Anthony Traini

represented by **Edward L. Gerstein**
(See above for address)
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Plaintiff

USA

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Date Filed	#	Page	Docket Text
11/17/2011	<u>1</u>		INDICTMENT as to Joseph Caramadre (1) count(s) 1–26, 27–32, 33, 34–59, 60–64, 65, 66, Raymour Radhakrishnan (2) count(s) 1–26, 27–32, 33, 34–59, 60–64, 65. (Attachments: # <u>1</u> Criminal Cover Sheets) (Saucier, Martha) (Entered: 11/18/2011)
11/17/2011			CASE CONDITIONALLY ASSIGNED Related Case Number MC10–52S, CA09–470S, CA09–471S based upon the indication on the cover sheet that a related case previously was assigned to the presiding judge. The assignment is subject to the presiding judge's determination that the cases, in fact, are related. (Noel, Jeannine) (Entered: 11/18/2011)
11/18/2011			NOTICE OF FORFEITURE ALLEGATION by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>1</u> Indictment (Saucier, Martha) (Entered: 11/18/2011)
11/18/2011	<u>2</u>		NOTICE OF ATTORNEY APPEARANCE John P McAdams appearing for USA. (McAdams, John) (Entered: 11/18/2011)
11/18/2011			Attorney update in case as to Joseph Caramadre, Raymour Radhakrishnan. Attorney Michael J. Lepizzera for Joseph Caramadre, Jeffrey B. Pine for Raymour Radhakrishnan added. (Noel, Jeannine) (Entered: 11/18/2011)
11/18/2011			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre, Raymour Radhakrishnan. Arraignment set for 11/30/2011 02:00 PM in Courtroom B before Magistrate Judge David L. Martin.(Noel, Jeannine) (Entered: 11/18/2011)
11/30/2011			NOTICE OF HEARING as to Joseph Caramadre In Chambers Conference set for 11/30/2011 01:45 PM in Magistrate Judge Martin Chambers – Room P–285 before Magistrate Judge David L. Martin.(Saucier, Martha) (Entered: 11/30/2011)
11/30/2011	<u>4</u>		NOTICE OF ATTORNEY APPEARANCE: Michael J. Lepizzera appearing for Joseph Caramadre (Saucier, Martha) (Entered: 11/30/2011)
11/30/2011			Minute Entry for proceedings held before Magistrate Judge David L. Martin: Arraignment as to Joseph Caramadre (1) Count 1–26, 27–32, 33, 34–59, 60–64, 65, 66 and Raymour Radhakrishnan (2) Count 1–26, 27–32, 33, 34–59, 60–64, 65 held on 11/30/2011, Bond Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 11/30/2011. John McAdams for the government; Michael Lepizzera for defendant Caramadre; Olin Thompson for defendant Radhakrishnan; Brian Pletcher for probation. Court informs both defendants of pending charges; Court enters a plea of not guilty as to all counts on behalf of both defendants; Mr. Thompson requests 6 months to be excluded from the speedy trial clock for discovery; Mr. Lepizzera states the defendant is seeking other counsel to represent him; Court schedules a hearing on 12/14/11 at 2:00 pm for determination of attorney as to defendant Caramadre; Court defers ruling on Mr. Thompson's requests for 6 months of discovery; Court will make a ruling at the hearing scheduled for 12/14/11. All counsel are required to attend the hearing; Defendant Caramadre to attend only if he has not found new counsel; Both sides argue bond; Court releases both defendants on \$250,000.00 unsecured

			bond with additional conditions.(Courtroom B at 2:06.) (Saucier, Martha) (Entered: 11/30/2011)
11/30/2011	<u>6</u>		Appearance Bond Entered as to Joseph Caramadre in amount of \$ \$250,000.00, Unsecured Bond. So Ordered by Magistrate Judge David L. Martin on 11/30/11. (Saucier, Martha) (Entered: 11/30/2011)
11/30/2011	<u>7</u>		ORDER Setting Conditions of Release as to Joseph Caramadre (1) \$250,000.00 Unsecured Bond with additional conditions. So Ordered by Magistrate Judge David L. Martin on 11/30/11. (Saucier, Martha) (Entered: 11/30/2011)
11/30/2011			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan Determination of Attorney Hearing set for 12/14/2011 02:00 PM in Courtroom B before Magistrate Judge David L. Martin. Hearing regarding setting of the speedy trial clock as to discovery set for 12/14/2011 02:00 PM in Courtroom B before Magistrate Judge David L. Martin.(Saucier, Martha) (Entered: 11/30/2011)
12/01/2011	<u>12</u>		Summons Returned Executed on 11/30/2011 as to Joseph Caramadre (Urizandi, Nisshy) (Entered: 12/05/2011)
12/14/2011			Minute Entry for proceedings held before Magistrate Judge David L. Martin:Attorney Appointment Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 12/14/2011, Pretrial Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 12/14/2011. Lee Vilker and John McAdams for the government; Joseph Caramadre pro se defendant; Olin Thompson for defendant Radhakrishnan. Mr. Caramadre states he will represent himself at this time and makes a request to the Court for court appointed counsel; Court directs defendant to complete a financial affidavit and a full financial statement by 12/16/11; Mr. Thompson requests six months to complete discovery on behalf of his client Radhakrishnan; Mr. Caramadre invokes his right to a speedy trial; Court directs both defendants to file motions by 12/16/11. Court directs the government to file responses within one week; Court schedules hearing for 12/22/11 on Entry of an Arraignment Order.(Courtroom B at 2:00.) (Saucier, Martha) (Entered: 12/15/2011)
12/15/2011	<u>14</u>		NOTICE OF ATTORNEY APPEARANCE: Joseph A. Caramadre appearing for Joseph Caramadre (Saucier, Martha) (Entered: 12/15/2011)
12/15/2011			Attorney update in case as to Joseph Caramadre. Attorney Michael J. Lepizzera terminated. (Saucier, Martha) (Entered: 12/15/2011)
12/15/2011			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre, Raymour Radhakrishnan Entry of Arraignment Order set for 12/22/2011 02:00 PM in Courtroom B before Magistrate Judge David L. Martin.(Saucier, Martha) (Entered: 12/15/2011)
12/16/2011	<u>16</u>		MOTION for Speedy Trial by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 12/16/2011)
12/16/2011	<u>17</u>		Letter RE: Court Appointed Counsel as to Joseph Caramadre (Saucier, Martha) (Entered: 12/16/2011)
12/19/2011	<u>18</u>		

		NOTICE OF ATTORNEY APPEARANCE: James T. McCormick appearing for Joseph Caramadre <i>and Michael J. Lepizzera, Jr.</i> (McCormick, James) (Entered: 12/19/2011)
12/19/2011	<u>19</u>	RESPONSE to Motion by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>16</u> MOTION for Speedy Trial, 15 MOTION to Exclude <i>TIME</i> (McAdams, John) (Entered: 12/19/2011)
12/22/2011	<u>22</u>	RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re 21 Second MOTION to Modify Conditions of Release (Attachments: # <u>1</u> Exhibit 1)(McAdams, John) (Entered: 12/22/2011)
12/22/2011		Minute Entry for proceedings held before Magistrate Judge David L. Martin:Entry of Arraignment Order as to Joseph Caramadre, Raymour Radhakrishnan held on 12/22/2011, Motion Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 12/22/2011 re 21 Second MOTION to Modify Conditions of Release filed by Raymour Radhakrishnan. John McAdams and Lee Vilker for the government; Michael Lepizzera and James McCormick for defendant Caramadre; Olin Thompson for defendant Radhakrishnan. Defendant Caramadre requests no excludables and requests a speedy trial; Court excludes six months from the date of arraignment 11/30/11; Court will issue an arraignment order; Mr. Thompson argues motion to modify conditions of release to allow defendant Radhakrishnan to travel to the District of Nevada; Government states objections; Court continues hearing to 1/5/12 at 2:30 pm; Court schedules hearing on Defendant Radhakrishnan's Ability to Contribute to Court Appointed Counsel for 1/5/12 at 2:30 pm.(Courtroom B at 2:04.) (Saucier, Martha) (Entered: 12/22/2011)
12/22/2011	<u>23</u>	ARRAIGNMENT ORDER as to Joseph Caramadre Motions due by 5/31/2012. Responses due by 6/14/2012. So Ordered by Magistrate Judge David L. Martin on 12/22/11. (Saucier, Martha) (Entered: 12/22/2011)
01/06/2012		TEXT ORDER finding as moot <u>16</u> Motion for Speedy Trial as to Joseph Caramadre (1) without prejudice; finding as moot 15 Motion to Exclude as to Raymour Radhakrishnan (2) without prejudice. So Ordered by Judge William E. Smith on 1/6/12.(Jackson, Ryan) (Entered: 01/06/2012)
01/12/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference re: Scheduling <i>scheduled for 2/1/2012 at 10:00 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 01/12/2012)
02/02/2012		Minute Entry for proceedings held before Judge William E Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 2/2/2012; counsel present: L. Vilker, J. McAdams; J. McCormick, M. Lepizzera; O. Thompson (Jackson, Ryan) (Entered: 02/02/2012)
02/13/2012	<u>31</u>	MOTION to Continue WITH SUPPORTING MEMO by Raymour Radhakrishnan as to Joseph Caramadre, Raymour Radhakrishnan. (Thompson, Olin) (Entered: 02/13/2012)
02/14/2012		Motions Forwarded to Chambers: <u>31</u> MOTION to Continue <i>Trial Date</i> (Jackson, Ryan) (Entered: 02/14/2012)

02/15/2012	<u>32</u>		ORDER granting <u>31</u> Motion to Continue matter to the October 2012 Trial Calendar as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 2/15/12.(Jackson, Ryan) (Entered: 02/15/2012)
02/15/2012	<u>33</u>		SCHEDULING ORDER as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Judge William E. Smith on 2/15/12. (Jackson, Ryan) (Entered: 02/15/2012)
03/01/2012	<u>34</u>		MOTION to Extend Time to File Motion to Exclude Rule 15 Depositions by Joseph Caramadre. (McCormick, James) (Entered: 03/01/2012)
03/01/2012	<u>35</u>		RESPONSE to Motion by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>34</u> MOTION to Extend Time to File Motion to Exclude Rule 15 Depositions (McAdams, John) (Entered: 03/01/2012)
03/02/2012			Motions Forwarded to Chambers: <u>34</u> MOTION to Extend Time to File Motion to Exclude Rule 15 Depositions up to and including 3/30/12 (Jackson, Ryan) (Entered: 03/02/2012)
03/02/2012			TEXT ORDER granting <u>34</u> Motion to Extend Time for Joseph Caramadre (1) to file Motion to Exclude Rule 15 Depositions up to and including 3/15/12; USA's objections due by 4/3/12. So Ordered by Judge William E. Smith on 3/2/12.(Jackson, Ryan) (Entered: 03/02/2012)
03/15/2012	<u>36</u>		MOTION to Suppress <i>Rule 15 Depositions</i> With Supporting Memo by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit)(McCormick, James) (Entered: 03/15/2012)
03/15/2012	<u>37</u>		MOTION to Adopt Motion of Other Defendants <i>MOTION TO SUPPRESS WITH SUPPORTING MEMO</i> by Raymour Radhakrishnan as to Joseph Caramadre, Raymour Radhakrishnan. (Thompson, Olin) (Entered: 03/15/2012)
03/16/2012	<u>38</u>		Assented MOTION to Unseal Case (<i>related Miscellaneous Matter Msc. 09-84</i>) by USA as to Joseph Caramadre, Raymour Radhakrishnan. (McAdams, John) (Entered: 03/16/2012)
03/16/2012			Motions Forwarded to Chambers: USA's <u>38</u> Assented MOTION to Unseal Case (<i>related Miscellaneous Matter Msc. 09-84</i>) (Jackson, Ryan) (Entered: 03/16/2012)
03/20/2012			TEXT ORDER granting <u>38</u> Motion to Unseal Case (to unseal related action, MC-09-84-S). So Ordered by Judge William E. Smith on 3/19/12.(Jackson, Ryan) (Entered: 03/20/2012)
03/26/2012			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre, Raymour Radhakrishnan: Motion Hearing re: <u>36</u> MOTION to Suppress Rule 15 Depositions and <u>37</u> MOTION to Adopt Motion of Other Defendants <i>scheduled for 4/19/2012 at 2:00 PM in Courtroom 2</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 03/26/2012)
03/29/2012	<u>39</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>36</u> MOTION to Suppress <i>Rule 15 Depositions</i> (McAdams, John) (Entered: 03/29/2012)

03/29/2012	<u>40</u>	EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit 2)(McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>41</u>	EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit 5)(McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>42</u>	EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>43</u>	EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit 3, part 3 of 4, # <u>2</u> Exhibit 3, part 4 of 4)(McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>44</u>	EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>45</u>	EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>46</u>	EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>47</u>	EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>48</u>	EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
04/02/2012	<u>50</u>	REDACTION by USA as to Joseph Caramadre, Raymour Radhakrishnan to <u>38</u> Assented MOTION to Unseal Case (<i>related Miscellaneous Matter Msc. 09-84</i>) filed by USA (Attachments: # <u>1</u> Exhibit part 1 of 2)(McAdams, John) (Entered: 04/02/2012)
04/02/2012	<u>51</u>	REDACTION (Part 2 of 2) by USA as to Joseph Caramadre, Raymour Radhakrishnan to <u>38</u> Assented MOTION to Unseal Case (<i>related Miscellaneous Matter Msc. 09-84</i>) filed by USA (McAdams, John) Modified on 4/3/2012: added text to document title/description (Jackson, Ryan). (Entered: 04/02/2012)
04/03/2012		Motions Forwarded to Chambers: <u>37</u> MOTION to Adopt Motion of Other Defendants <i>MOTION TO SUPPRESS</i> , <u>36</u> MOTION to Suppress <i>Rule 15 Depositions</i> (Jackson, Ryan) (Entered: 04/03/2012)
04/11/2012	<u>52</u>	REPLY TO RESPONSE to Motion by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit A)(Lepizzera, Michael) (Entered: 04/11/2012)

04/13/2012	<u>53</u>		EXHIBIT IN SUPPORT by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>52</u> Reply to Response to Motion (Lepizzera, Michael) (Entered: 04/13/2012)
04/13/2012	<u>54</u>		EXHIBIT IN SUPPORT by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>52</u> Reply to Response to Motion (Lepizzera, Michael) (Entered: 04/13/2012)
04/19/2012			Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 4/19/2012 re: <u>37</u> MOTION to Adopt Motion of Other Defendants <i>MOTION TO SUPPRESS</i> filed by Raymour Radhakrishnan, <u>36</u> MOTION to Suppress <i>Rule 15 Depositions</i> filed by Joseph Caramadre; counsel present: L. Vilker and J. McAdams for USA; O. Thompson for R. Radhakrishnan; J. McCormick and M. Lepizzera for J. Caramadre; Defendants argue their motion; Court questions defense counsel; USA argues against the motion; Court questions counsel; Court takes the matter under advisement; Recess (Court Reporter Anne Clayton in Courtroom 2 at 2:05 PM) (Jackson, Ryan) (Entered: 04/19/2012)
04/24/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference re: Juror Questionnaires <i>scheduled for 5/29/2012 at 2:00 PM in Chambers</i> before Judge William E Smith. (Jackson, Ryan) (Entered: 04/24/2012)
05/08/2012	<u>55</u>		Proposed Voir Dire by USA as to Joseph Caramadre, Raymour Radhakrishnan (Vilker, Lee) (Entered: 05/08/2012)
05/15/2012	<u>56</u>		OPINION AND ORDER denying <u>36</u> Motion to Suppress as to Joseph Caramadre (1); denying <u>37</u> Motion to Adopt Motion of Other Defendants as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 5/15/12. (Jackson, Ryan) (Entered: 05/15/2012)
05/25/2012			TEXT ORDER granting <u>57</u> Motion to Travel as to Raymour Radhakrishnan (2). So Ordered by Magistrate Judge David L. Martin on 5/25/12. (Saucier, Martha) (Entered: 05/25/2012)
05/25/2012			Reset Hearings as to Joseph Caramadre, Raymour Radhakrishnan re: Notice of In Chambers Conference re: Juror Questionnaires <i>RE-SCHEDULED for 5/31/2012 at 10:30 AM in Chambers</i> before Judge William E. Smith. (Jackson, Ryan) (Entered: 05/25/2012)
05/31/2012			Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 5/31/2012; counsel present: L. Vilker, J. McAdams; O. Thompson; J. McCormick, M. Lepizzera (Jackson, Ryan) (Entered: 05/31/2012)
06/06/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 6/11/2012 at 2:00 PM in Chambers</i> before Judge William E. Smith. (Jackson, Ryan) (Entered: 06/06/2012)
06/08/2012	<u>59</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>58</u> MOTION to Sever Defendant <i>Radhakrishnan</i> (McAdams, John) (Entered: 06/08/2012)
06/11/2012			

		Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 6/11/2012: counsel present: L. Vilker, J. McAdams; O. Thompson; M. Lepizzera, J. McCormick (Jackson, Ryan) (Entered: 06/11/2012)
06/11/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 7/11/2012 at 4:00 PM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/11/2012)
06/13/2012		Motions Forwarded to Chambers: 58 MOTION to Sever Defendant (Jackson, Ryan) (Entered: 06/13/2012)
06/14/2012	<u>60</u>	NOTICE OF ATTORNEY APPEARANCE: Anthony M. Traini appearing for Joseph Caramadre (Traini, Anthony) (Entered: 06/14/2012)
06/18/2012	<u>61</u>	MOTION to Disqualify Counsel <i>Anthony Traini</i> by USA as to Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A)(McAdams, John) (Entered: 06/18/2012)
07/03/2012	<u>62</u>	MOTION for an Extension of Time to File Response/Reply as to <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (DeMello, Scott) (Entered: 07/03/2012)
07/09/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan In Chambers Conference <u>RESCHEDULED for Wednesday, 7/11/2012 at 3:00 PM in Judge Smith Chambers</u> – Room 412 before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 07/09/2012)
07/10/2012		Motions Forwarded to Chambers: <u>62</u> MOTION for an Extension of Time to File Response/Reply as to <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> (Jackson, Ryan) (Entered: 07/10/2012)
07/10/2012	<u>63</u>	NOTICE of <i>Withdrawal of Counsel</i> by Joseph Caramadre (McCormick, James) (Entered: 07/10/2012)
07/10/2012	<u>64</u>	RESPONSE in Opposition by Joseph Caramadre re <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit Exhibit "A")(Lepizzera, Michael) (Entered: 07/10/2012)
07/11/2012		Motions Forwarded to Chambers: <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> (Jackson, Ryan) (Entered: 07/11/2012)
07/11/2012		Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 7/11/2012; counsel present: L. Vilker, J. McAdams; O. Thompson; M. Lepizzera, A. Traini, S. DeMello (Jackson, Ryan) (Entered: 07/12/2012)
07/12/2012		NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre: Motion Hearing re: <u>61</u> MOTION to Disqualify <i>scheduled for 7/25/2012 at 10:00 AM in Courtroom 2</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 07/12/2012)
07/12/2012		Attorney update in case as to Joseph Caramadre, Raymour Radhakrishnan. Attorney James T. McCormick terminated. (Jackson, Ryan) (Entered: 07/12/2012)

		07/12/2012)
07/12/2012		TEXT ORDER granting <u>62</u> Motion for Extension of Time to File Response/Reply as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 7/11/12.(Jackson, Ryan) (Entered: 07/12/2012)
07/12/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 8/17/2012 at 10:30 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 07/12/2012)
07/16/2012	<u>65</u>	REPLY TO RESPONSE to Motion by USA as to Joseph Caramadre re <u>64</u> Response in Opposition (McAdams, John) (Entered: 07/16/2012)
07/18/2012	<u>66</u>	MOTION for Thomas R. Kiley to Appear Pro Hac Vice by Joseph Caramadre. (Lepizzera, Michael) (Entered: 07/18/2012)
07/20/2012	<u>67</u>	APPLICATION FOR ADMISSION PRO HAC VICE by Joseph Caramadre <u>66</u> MOTION for Thomas R. Kiley to Appear Pro Hac Vice filed by Joseph Caramadre (Urizandi, Nisshy) (Entered: 07/20/2012)
07/23/2012	<u>68</u>	MOTION for Leave to File <i>Surreply Memorandum of Law in Support of his Opposition to the United States' Motion to Disqualify Counsel</i> by Joseph Caramadre. (Attachments: # <u>1</u> Exhibit Surreply Memorandum)(Lepizzera, Michael) (Entered: 07/23/2012)
07/25/2012	<u>69</u>	OPINION AND ORDER denying 58 Motion to Sever Defendant as to Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 7/25/12.(Jackson, Ryan) (Entered: 07/25/2012)
07/25/2012		TEXT ORDER granting <u>66</u> Motion to Appear Pro Hac Vice of Thomas R. Kiley as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 7/25/2012. (Urizandi, Nisshy) (Entered: 07/25/2012)
07/25/2012		Attorney update in case as to Joseph Caramadre. Attorney Thomas R. Kiley for Joseph Caramadre added. (Urizandi, Nisshy) (Entered: 07/25/2012)
07/25/2012		Motions Forwarded to Chambers: <u>68</u> MOTION for Leave to File <i>Surreply Memorandum of Law in Support of his Opposition to the United States' Motion to Disqualify Counsel</i> (Jackson, Ryan) (Entered: 07/25/2012)
07/25/2012		Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 7/25/2012 re <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> filed by USA. (Vilker, McAdams, Traini, Lepizzera, Kiley) Deft present. Court addresses. Arguments heard on govt's motion. Court questions. Each side responds. Court swears and questions Mr. Caramadre and Mr. Maggiacomo, Jr. Court takes matter under advisement and will issue a ruling in about a week. A written opinion will be entered shortly after the ruling has been made. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 10:05 a.m.) (Urizandi, Nisshy) (Entered: 07/25/2012)
07/25/2012	<u>70</u>	EXHIBIT/WITNESS LIST re: <u>61</u> Motion to Disqualify Anthony Traini as Counsel, filed by USA, as to Joseph Caramadre. (Urizandi, Nisshy) (Entered: 07/25/2012)

07/27/2012			TEXT ORDER granting <u>68</u> Motion for Leave to File Surreply Memorandum as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 7/27/12.(Jackson, Ryan) (Entered: 07/27/2012)
07/27/2012	<u>71</u>		ORDER denying <u>61</u> Motion to Disqualify Counsel as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 7/27/12.(Jackson, Ryan) (Entered: 07/27/2012)
08/01/2012	<u>72</u>		Assented MOTION to Extend Time to Exchange Tentative Exhibit and Witness Lists by Joseph Caramadre. (Lepizzera, Michael) (Entered: 08/01/2012)
08/03/2012			Motions Forwarded to Chambers: <u>72</u> Assented MOTION to Extend Time to Exchange Tentative Exhibit and Witness Lists (Jackson, Ryan) (Entered: 08/03/2012)
08/06/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 8/7/2012 at 2:30 PM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 08/06/2012)
08/06/2012			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre, Raymour Radhakrishnan: Hearing re: Pro Se Status <i>scheduled for 8/7/2012 at 2:30 PM in Courtroom 2</i> before Judge William E. Smith; the notice of in chambers conference previously scheduled for this time is hereby cancelled; the matter will be handled as a hearing in Courtroom 2.(Jackson, Ryan) (Entered: 08/06/2012)
08/07/2012			TEXT ORDER granting <u>72</u> Assented to Motion to Extend Time to Exchange Tentative Exhibit and Witness Lists up to and including 9/3/12. So Ordered by Judge William E. Smith on 8/7/12.(Jackson, Ryan) (Entered: 08/07/2012)
08/09/2012			TEXT ORDER granting 74 Motion for Hearing as to Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 8/9/12.(Jackson, Ryan) (Entered: 08/09/2012)
08/09/2012	<u>75</u>		NOTICE OF WITHDRAWAL BY PRO HAC VICE ATTORNEY as to Joseph Caramadre. (Urizandi, Nisshy) (Entered: 08/10/2012)
08/10/2012			Attorney update in case as to Joseph Caramadre. Attorney Thomas R. Kiley terminated. (Urizandi, Nisshy) (Entered: 08/10/2012)
08/17/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 8/17/2012; counsel/parties present: L. Vilker, J. McAdams; O. Thompson, R. Radhakrishnan (<i>pro se</i>); A. Traini, M. Lepizzera, S. DeMello (Jackson, Ryan) (Entered: 08/17/2012)
08/22/2012	<u>76</u>		TRANSCRIPT REQUEST by Joseph Caramadre for proceedings held on 8/7/2012 before Judge Smith. (Traini, Anthony) (Entered: 08/22/2012)
08/27/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 8/27/2012; counsel present: L. Vilker, J. McAdams; M. Lepizzera, A. Traini, S. DeMello; O. Thompson, R. Radhakrishnan (<i>pro se</i>) (Jackson, Ryan) (Entered: 08/27/2012)

08/27/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: Status Conference <i>scheduled for 9/13/2012 at 2:30 PM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 08/27/2012)
08/29/2012	<u>77</u>		TRANSCRIPT of Defendant Radhakrishnan's Motion to Proceed Pro Se held on August 7, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion. Redaction Request due 9/19/2012. Redacted Transcript Deadline set for 10/1/2012. Release of Transcript Restriction set for 11/27/2012. (Clayton, Anne) (Entered: 08/29/2012)
09/05/2012	<u>78</u>		TRIAL NOTICE filed.(Jackson, Ryan) (Entered: 09/05/2012)
09/05/2012	<u>79</u>		PRETRIAL ORDER as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Judge William E. Smith on 9/5/12. (Jackson, Ryan) (Entered: 09/05/2012)
09/05/2012	<u>80</u>		MOTION to Sever Defendant with incorporated memo by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Traini, Anthony) (Entered: 09/05/2012)
09/07/2012	<u>81</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>80</u> MOTION to Sever Defendant <i>Caramadre</i> (McAdams, John) (Entered: 09/07/2012)
09/10/2012			Motions Forwarded to Chambers: <u>80</u> MOTION to Sever Defendant <i>filed by Joseph Caramadre</i> (Jackson, Ryan) (Entered: 09/10/2012)
09/13/2012			Minute Entry for proceedings held before Judge William E. Smith:Status Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 9/13/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan (<i>pro se</i>) (Jackson, Ryan) (Entered: 09/13/2012)
09/17/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 9/18/2012 at 11:00 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 09/17/2012)
09/18/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 9/18/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera; O. Thompson, R. Radhakrishnan (<i>pro se</i>) (Jackson, Ryan) (Entered: 09/18/2012)
09/20/2012	<u>82</u>		MOTION For Leave to Waive Jury Trial With Supporting Memo by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit Waiver of Jury Trial)(DeMello, Scott) (Entered: 09/20/2012)
09/21/2012	<u>83</u>		MEMORANDUM and ORDER as to Joseph Caramadre re: <u>61</u> Motion to Disqualify Counsel filed by USA and <u>71</u> ORDER denying <u>61</u> Motion to Disqualify Counsel as to Joseph Caramadre entered on 7/27/12. So Ordered by Judge William E. Smith on 9/20/12. (Jackson, Ryan) (Entered: 09/21/2012)

			09/21/2012)
09/21/2012	<u>84</u>		OPINION AND ORDER denying <u>80</u> Motion to Sever Defendant as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 9/21/12.(Jackson, Ryan) (Entered: 09/21/2012)
09/21/2012	<u>85</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>82</u> MOTION For Leave to Waive Jury Trial (McAdams, John) (Entered: 09/21/2012)
09/24/2012			Motions Forwarded to Chambers: <u>82</u> MOTION For Leave to Waive Jury Trial filed by Joseph Caramadre (Jackson, Ryan) (Entered: 09/24/2012)
09/27/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 9/28/2012 at 2:00 PM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 09/27/2012)
09/27/2012	<u>92</u>		PLEASE DISREGARD THIS ENTRY; FILED IN ERROR; REFER TO ECF <u>93</u> FOR THE PENDING MOTION FOR LEAVE. MOTION for Leave to File <i>Reply Memorandum in Support of Motion for Leave to Waive Jury Trial</i> by Joseph Caramadre. (Attachments: # <u>1</u> Reply Memorandum)(Traini, Anthony) Modified on 9/27/2012:notation added (Jackson, Ryan). (Entered: 09/27/2012)
09/27/2012	<u>93</u>		MOTION for Leave to File <i>Reply Memorandum in Support of Motion For Leave To Waive Jury Trial</i> by Joseph Caramadre. (Attachments: # <u>1</u> Reply Memorandum)(Traini, Anthony) (Entered: 09/27/2012)
09/27/2012			CORRECTIVE DOCKET ENTRY re: <u>92</u> MOTION for Leave to File <i>Reply Memorandum in Support of Motion for Leave to Waive Jury Trial</i> TERMINATED; <u>93</u> MOTION for Leave to File <i>Reply Memorandum in Support of Motion For Leave To Waive Jury Trial</i> is the active Motion (Jackson, Ryan) (Entered: 09/27/2012)
09/27/2012			Motions Forwarded to Chambers: <u>93</u> MOTION for Leave to File <i>Reply Memorandum in Support of Motion For Leave To Waive Jury Trial</i> (Jackson, Ryan) (Entered: 09/27/2012)
09/27/2012			TEXT ORDER granting <u>93</u> Motion for Leave to File Reply as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 9/27/12.(Jackson, Ryan) (Entered: 09/27/2012)
09/28/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 9/28/2012; counsel present: J. McAdams, L. Vilker; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan (<i>pro se</i>) (Jackson, Ryan) (Entered: 09/28/2012)
10/01/2012			Minute Entry for proceedings held before Judge William E. Smith:Jury Selection as to Joseph Caramadre, Raymour Radhakrishnan held on 10/1/2012 (Vilker, McAdams, Lepizzera, Traini, Mello, Radhakrishnan (pro-se) Thompson (stand-by counsel)) Defendants present. Court addresses the first 19 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on all 19; 6 are excused. The afternoon session will begin at 1:30 p.m. Court takes afternoon break. Counsel and defendants present. Court addresses the second group of

		21 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on all 21; 6 are excused. Empanelment is to continue on Tuesday, 10/2/2012 at 9:00 a.m. Defendants released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:10 a.m.) (Urizandi, Nisshy) (Entered: 10/03/2012)
10/02/2012		Minute Entry for proceedings held before Judge William E. Smith:Jury Selection as to Joseph Caramadre, Raymour Radhakrishnan held on 10/2/2012 (Vilker, McAdams, Lepizzera, Traini, Mello, Radhakrishnan (pro-se) Thompson (stand-by counsel)) Defendants present. Court addresses the first 19 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on all 19; 9 are excused. The afternoon session will begin at 1:30 p.m. Court takes afternoon break. Counsel and defendants present. Court addresses the second group of 21 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on 14 out of the 21; 16 are excused. Court has reached its pool of 40 potential jurors. Parties conduct their challenges in open court and out of the presence of the 40. An objection is made to one of the govt's challenges. Court denies objection for reasons stated in open court. The 40 jurors are brought in. Challenged jurors are dismissed. Parties are satisfied with the remaining 12 jurors and 6 alternates. Jury trial to begin on Tuesday, 11/13/2012 at 9:00 a.m. Defts are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:10 a.m.) (Urizandi, Nisshy) (Entered: 10/03/2012)
10/04/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 10/5/2012 at 3:30 PM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 10/04/2012)
10/04/2012		Case as to Joseph Caramadre, Raymour Radhakrishnan Reassigned to Magistrate Judge Patricia A. Sullivan. Magistrate Judge David L. Martin no longer assigned to the case. (Farrell Pletcher, Paula) (Entered: 10/04/2012)
10/05/2012	<u>95</u>	OPINION AND ORDER denying <u>82</u> Motion For Leave to Waive Jury Trial as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 10/5/12.(Jackson, Ryan) (Entered: 10/05/2012)
10/05/2012		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 10/5/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera; O. Thompson; R. Radhakrishnan (<i>pro se</i>) (Jackson, Ryan) Modified on 10/9/2012: corrected date conference was held (Jackson, Ryan). (Entered: 10/09/2012)
10/12/2012	<u>96</u>	PRETRIAL MEMORANDUM by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan (Traini, Anthony) (Entered: 10/12/2012)
10/18/2012		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 10/18/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan (<i>pro se</i>) (Jackson, Ryan) (Entered: 10/18/2012)

10/18/2012	<u>98</u>		TRIAL BRIEF by USA as to Joseph Caramadre, Raymour Radhakrishnan (McAdams, John) (Entered: 10/18/2012)
10/18/2012			Minute Entry for proceedings held before Judge William E. Smith:Jury Selection as to Joseph Caramadre, Raymour Radhakrishnan held on 10/18/2012. (Vilker, McAdams, Lepizzera, Traini, DeMello, Radhakrishnan, (pro-se) Thompson (stand by)) Defendants present. Court addresses the first 18 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on 8 potential jurors; 3 are excused. Parties conduct their challenges at side bar. Challenged jurors are excused. Alternates 5 and 6 are empanelled. Jury is satisfactory to all parties. The parties and the court agree on the alternate stand by jurors. They will remain "on call" until the start of trial on 11/13/12. The remaining potential jurors are dismissed. Defendants released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:13 a.m..) (Urizandi, Nisshy) (Entered: 10/18/2012)
11/02/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 11/12/2012 at 10:00 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 11/02/2012)
11/06/2012	<u>99</u>		MOTION in Limine <i>to Preclude Improper Cross Examination</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan. (McAdams, John) (Entered: 11/06/2012)
11/08/2012	<u>100</u>		MOTION in Limine <i>re "Loss/Gain" Calculations</i> WITH SUPPORTING MEMORANDUM by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum)(Traini, Anthony) (Entered: 11/08/2012)
11/08/2012	<u>101</u>		MOTION in Limine <i>Regarding Advice of Counsel Defense</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan. (McAdams, John) (Entered: 11/08/2012)
11/08/2012	<u>102</u>		MOTION in Limine <i>re Andrew Kalotay</i> WITH SUPPORTING MEMORANDUM by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum)(Traini, Anthony) (Entered: 11/08/2012)
11/09/2012	<u>103</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>100</u> MOTION in Limine <i>re "Loss/Gain" Calculations</i> (McAdams, John) (Entered: 11/09/2012)
11/09/2012	<u>104</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(McAdams, John) (Entered: 11/09/2012)
11/12/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 11/12/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan (<i>pro se</i>) (Jackson, Ryan) (Entered: 11/13/2012)
11/13/2012			TEXT ORDER finding as moot by agreement of the parties <u>99</u> Motion in Limine as to Joseph Caramadre (1), Raymour Radhakrishnan (2); finding as moot by agreement of the parties <u>101</u> Motion in Limine as to Joseph

		Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 11/12/12.(Jackson, Ryan) (Entered: 11/13/2012)
11/13/2012		Minute Entry for proceedings held before Judge William E. Smith: Jury Trial – Day 1 as to Joseph Caramadre & Raymour Radhakrishnan held on 11/13/2012. (Vilker, McAdams, Traini, Lepizzera, De Mello, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Court addresses. Defendants renew previous objections. Court denies objections for reasons previously outlined. Court also addresses pro se litigant and renews its suggestion to permit his court appointed counsel to represent him. Pro se litigant would like to continue representing himself. Court brings jury in. Court addresses jury and swears them in. Court gives jurors preliminary instructions. Govt gives opening statement. One witness is introduced via video deposition. Five exhibits are entered and admitted as full. Defendants are released on previous conditions. Trial is to continue tomorrow at 9:00 a.m. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:00 a.m.) (Urizandi, Nisshy) (Entered: 11/13/2012)
11/14/2012		Minute Entry for proceedings held before Judge William E. Smith: Jury Trial – Day 2 as to Joseph Caramadre, Raymour Radhakrishnan held on 11/14/2012. (Vilker, McAdams, Traini, Lepizzera, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Jury in. Court addresses and proceeds with the video deposition of witness number one. Four witnesses are sworn and questioned. Thirty-two exhibits are entered and admitted as full. Trial is to continue tomorrow (11/15/12) at 9:00 a.m. Jury out. Defendants are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:00 a.m.) (Urizandi, Nisshy) (Entered: 11/14/2012)
11/15/2012		Minute Entry for proceedings held before Judge William E. Smith: Jury Trial as to Joseph Caramadre, Raymour Radhakrishnan held on 11/15/2012. Vilker, McAdams, Traini, Lepizzera, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Jury in. Court addresses and proceeds with the govt's presentation of the evidence. Four witnesses are sworn and questioned. Forty-five exhibits are entered and admitted as full and one court exhibit entered. Trial is to continue tomorrow (11/16/12) at 9:00 a.m. Jury out. Defendants are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:05 a.m.) (Urizandi, Nisshy) (Entered: 11/16/2012)
11/16/2012		Minute Entry for proceedings held before Judge William E. Smith: Jury Trial as to Joseph Caramadre, Raymour Radhakrishnan held on 11/16/2012 Vilker, McAdams, Traini, Lepizzera, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Jury in. Court addresses and proceeds with the govt's presentation of the evidence. Five witnesses are sworn and questioned. Twenty-one exhibits are entered and admitted as full and one court exhibit entered. Trial is to continue on Monday, 11/19/12 at 9:00 a.m. Jury out. Defendants are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:00 a.m.) (Urizandi, Nisshy) (Entered: 11/16/2012)
11/19/2012		Minute Entry for proceedings held before Judge William E. Smith: Change of Plea Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on

		<p>11/19/2012, Plea entered by Joseph Caramadre (1) Guilty Count 9 &33 and Raymour Radhakrishnan (2) Guilty Count 9 &33. (Vilker, McAdams, Lepizzera, Traini, Thompson) Defts present and sworn. Deft Radhakrishnan decides that he no longer wishes to represent himself, but will continue with his court appointed counsel, Mr. Olin Thompson. Court accepts. Court questions both defts and verifies that each of the defts has reviewed the charges filed against him with his respective attorney. Court reviews each of the plea agreements with the defts and explains the maximum penalties, sentencing guidelines, and constitutional rights. Govt outlines the legal elements and facts of this case. Defts agree with govts outline. Defts plead guilty. Court accepts each plea and adjudges the defts guilty. Sentencing is scheduled for Mr. Caramadre on Friday, 2/8/2013 at 9:00 a.m. Sentencing is scheduled for Mr. Radhakrishnan on Friday, 2/8/2013 at 10:00 a.m. Probation is to prepare the PSRs in this case. Defts are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:20 a.m.) (Urizandi, Nisshy) (Entered: 11/19/2012)</p>
11/19/2012	<u>105</u>	<p>PLEA AGREEMENT as to Joseph Caramadre (Attachments: # <u>1</u> Statement of Facts)(Urizandi, Nisshy) (Entered: 11/19/2012)</p>
11/19/2012		<p>NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre Sentencing set for Friday, 2/8/2013 at 9:00 AM in Courtroom 2 before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 11/19/2012)</p>
11/19/2012	<u>107</u>	<p>EXHIBIT/WITNESS LIST of Jury Trial (11/13/12 – 11/16/2012) as to Joseph Caramadre and Raymour Radhakrishnan. (Urizandi, Nisshy) (Entered: 11/20/2012)</p>
11/28/2012	<u>109</u>	<p>TRANSCRIPT REQUEST for proceedings held on 11/19/2012 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 11/29/2012)</p>
12/27/2012	<u>111</u>	<p>TRANSCRIPT REQUEST for proceedings held on 11/13/2012 – 11/19/2012 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 12/27/2012)</p>
01/10/2013	<u>112</u>	<p>MOTION for Leave to Appear Appearance as Lead Counsel <i>for Defendant Joseph Caramadre</i> Attorney: Randy Olen, Esq.. by Joseph Caramadre. (Olen, Randy) (Entered: 01/10/2013)</p>
01/10/2013	<u>113</u>	<p>NOTICE of <i>Withdrawal of Counsel</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan (Lepizzera, Michael) (Entered: 01/10/2013)</p>
01/11/2013	<u>114</u>	<p>MOTION to Stay <i>Proceedings to Permit Adjudication of Motion to Withdraw Plea</i> by Joseph Caramadre. (Olen, Randy) (Entered: 01/11/2013)</p>
01/11/2013		<p>NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <i>scheduled for 1/15/2013 at 10:00 AM in Chambers</i> before Judge William E. Smith; all counsel of record required to attend conference.(Jackson, Ryan) (Entered: 01/11/2013)</p>
01/14/2013	<u>115</u>	<p>TRANSCRIPT of Jury Trial, Volume I, as to Joseph Caramadre, Raymour Radhakrishnan held on November 13, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401–255–2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction.</p>

		<p>After that date it may be obtained through PACER NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion. Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)</p>
01/14/2013	<u>116</u>	<p>TRANSCRIPT of Jury Trial, Volume II, as to Joseph Caramadre, Raymour Radhakrishnan held on November 14, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion. Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)</p>
01/14/2013	<u>117</u>	<p>TRANSCRIPT of Jury Trial, Volume III, as to Joseph Caramadre, Raymour Radhakrishnan held on November 15, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion. Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)</p>
01/14/2013	<u>118</u>	<p>TRANSCRIPT of Jury Trial, Volume IV, as to Joseph Caramadre, Raymour Radhakrishnan held on November 16, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion. Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)</p>
01/14/2013	<u>119</u>	<p>TRANSCRIPT of Changes of Pleas as to Joseph Caramadre, Raymour Radhakrishnan held on November 19, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion. Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne)</p>

			(Entered: 01/14/2013)
01/15/2013			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 1/15/2013; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera; S. DeMello; R. Olen; O. Thompson (Jackson, Ryan) (Entered: 01/15/2013)
01/15/2013			Attorney update in case as to Joseph Caramadre, Raymour Radhakrishnan: Attorney Anthony M. Traini; Attorney Scott K. DeMello and Attorney Michael J. Lepizzera terminated. (Jackson, Ryan) (Entered: 01/15/2013)
01/15/2013			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre: Sentencing <i>RE-SCHEDULED for 3/29/2013 at 10:00 AM in Courtroom 2</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 01/15/2013)
01/15/2013			NOTICE OF HEARING DEFENDANT REQUEST as to Raymour Radhakrishnan: Sentencing <i>RE-SCHEDULED for 3/29/2013 at 11:00 AM in Courtroom 2</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 01/15/2013)
03/01/2013	<u>123</u>		NOTICE OF ATTORNEY APPEARANCE: Robert D Watt, Jr appearing for Joseph Caramadre, Raymour Radhakrishnan (Watt, Robert) (Entered: 03/01/2013)
03/01/2013	<u>124</u>		MOTION to Continue <i>Sentencing Hearing</i> by Joseph Caramadre. (Olen, Randy) (Entered: 03/01/2013)
03/01/2013	<u>125</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>124</u> MOTION to Continue <i>Sentencing Hearing</i> (McAdams, John) (Entered: 03/01/2013)
03/06/2013	<u>129</u>		TRANSCRIPT REQUEST <i>Change of Plea Hearing</i> by USA for proceedings held on 11/19/2012 before Judge Smith. (McAdams, John) (Entered: 03/06/2013)
03/07/2013			TEXT ORDER granting <u>124</u> Motion to Continue Sentencing as to Joseph Caramadre (1); sentencing as to Joseph Caramadre and Raymour Radhakrishnan are hereby cancelled and will be re-scheduled at a later date. So Ordered by Judge William E. Smith on 3/7/13.(Jackson, Ryan) (Entered: 03/07/2013)
03/12/2013	<u>130</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>122</u> MOTION to Withdraw Plea of Guilty (McAdams, John) (Entered: 03/12/2013)
03/14/2013	<u>132</u>		MOTION for an Extension of Time to File Response/Reply to <i>Governments Opposition to Defendant Caramadres Motion to Withdraw his Guilty Plea</i> by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum)(Olen, Randy) (Entered: 03/14/2013)
03/19/2013			TEXT ORDER granting <u>132</u> Motion for Extension of Time to File Reply as to Joseph Caramadre (1) up to and including 3/29/13. So Ordered by Judge William E. Smith on 3/19/13.(Jackson, Ryan) (Entered: 03/19/2013)

03/19/2013			NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <i>scheduled for 3/26/2013 at 9:30 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 03/19/2013)
03/26/2013			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 3/26/2013; counsel present: J. McAdams, L. Vilker; R. Olen, R. Watt; O. Thompson (Jackson, Ryan) (Entered: 03/26/2013)
03/26/2013			TEXT ORDER granting <u>112</u> Motion for Leave to Appear by Randy Olen as Lead Counsel as to Joseph Caramadre (1); finding as moot <u>114</u> Motion to Stay as to Joseph Caramadre (1) as the sentencings in this matter have been continued to a date to be determined. So Ordered by Judge William E. Smith on 3/26/13.(Jackson, Ryan) (Entered: 03/26/2013)
03/26/2013			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre: Motion Hearing re: <u>122</u> MOTION to Withdraw Plea of Guilty by Joseph Caramadre <i>scheduled for 4/24/2013 at 9:00 AM in Courtroom 2</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 03/26/2013)
04/01/2013	<u>136</u>		MOTION Subpoena Attorneys by USA as to Joseph Caramadre, Raymour Radhakrishnan. (Attachments: # <u>1</u> Text of Proposed Order)(McAdams, John) (Entered: 04/01/2013)
04/03/2013	<u>137</u>		RESPONSE in Opposition by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>136</u> MOTION Subpoena Attorneys (Olen, Randy) (Entered: 04/03/2013)
04/08/2013	<u>138</u>		RESPONSE in Opposition by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>136</u> MOTION Subpoena Attorneys (Olen, Randy) (Entered: 04/08/2013)
04/11/2013	<u>139</u>		REPLY TO RESPONSE to Motion by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>138</u> Response in Opposition, <u>136</u> MOTION Subpoena Attorneys , <u>137</u> Response in Opposition (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(McAdams, John) (Entered: 04/11/2013)
04/12/2013	<u>140</u>		ORDER granting in part and denying in part <u>136</u> Motion to Subpoena Attorneys as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 4/12/2013.(Urizandi, Nisshy) (Entered: 04/12/2013)
04/21/2013	<u>141</u>		MOTION to Continue <i>Hearing</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Olen, Randy) (Entered: 04/21/2013)
04/22/2013			NOTICE OF HEARING as to Joseph Caramadre: Status Conference <i>scheduled for 4/22/2013 at 2:00 PM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 04/22/2013)
04/22/2013			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 4/22/2013; counsel present: J. McAdams; R. Olen, R. Watt (Jackson, Ryan) (Entered: 04/22/2013)
04/22/2013			TEXT ORDER denying <u>141</u> Motion to Continue Hearing as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 4/22/13.(Jackson, Ryan) (Entered: 04/22/2013)

04/23/2013	<u>144</u>		Defendant Joseph Caramadre's Supplemental Memorandum of Law In Support of his <u>122</u> Motion to Withdraw His Guilty Plea as to Joseph Caramadre. (Olen, Randy) Modified on 4/25/2013: "motion" terminated, this is a supplemental memo; text added/edited (Jackson, Ryan). (Entered: 04/23/2013)
04/24/2013			Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 4/25/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre (McAdams, Dambruch, Olen, Watt, Jr.) Deft present. Court addresses and asks Attorney Gerstein to speak on behalf of the production of file issue. Mr. Gerstein addresses. Defense counsel asks the court to reconsideration its motion for a continuance. The court will proceed with today's hearing. Three witnesses sworn and questioned 14 exhibits entered and 9 exhibits admitted as full. Court will continue this proceedings to a later date. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:30 p.m.) (Urizandi, Nisshy) (Entered: 04/25/2013)
04/25/2013			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre: Continued Motion Hearing re: <u>122</u> MOTION to Withdraw Plea of Guilty by Joseph Caramadre <i>scheduled for 5/13/2013 at 9:30 AM in Courtroom 2</i> before Judge William E. Smith. (Jackson, Ryan) (Entered: 04/25/2013)
04/25/2013			CORRECTIVE DOCKET ENTRY re: <u>144</u> MOTION Defendant Joseph Caramadre's Supplemental Memorandum of Law In Support of his Motion to Withdraw His Guilty Plea ; ERROR: This entry is not a MOTION; CORRECTION: "Motion" terminated and document entry edited (Jackson, Ryan) (Entered: 04/25/2013)
04/30/2013	<u>145</u>		TRANSCRIPT REQUEST for proceedings held on 4/24/2013 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 04/30/2013)
05/02/2013	<u>146</u>		TRANSCRIPT REQUEST <i>for Testimony of Defendant, Joseph Caramadre</i> by USA for proceedings held on 04/24/2013 before Judge William E. Smith. (McAdams, John) (Entered: 05/02/2013)
05/07/2013	<u>147</u>		TRANSCRIPT of Motion to Withdraw Guilty Plea, Volume I, as to Joseph Caramadre held on April 24, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion. Redaction Request due 5/28/2013. Redacted Transcript Deadline set for 6/7/2013. Release of Transcript Restriction set for 8/5/2013. (Clayton, Anne) (Entered: 05/07/2013)
05/08/2013			NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <i>scheduled for 5/9/2013 at 10:00 AM in Chambers</i> before Judge William E. Smith. (Jackson, Ryan) (Entered: 05/08/2013)
05/09/2013			Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre held on 5/9/2013; counsel

		present: J. McAdams; R. Olen; E. Gerstein(Court Reporter Anne Clayton.) (Jackson, Ryan) (Entered: 05/09/2013)
05/10/2013		Minute Entry for proceedings held before Judge William E. Smith:Telephone Conference as to Joseph Caramadre held on 5/10/2013; on call: R. Olen, R. Watt; E. Gerstein; present in chambers: J. McAdams (Jackson, Ryan) (Entered: 05/10/2013)
05/13/2013		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/13/2013; counsel present: J. McAdams, L. Vilker; R. Olen, R. Watt; E. Gerstein (Jackson, Ryan) (Entered: 05/13/2013)
05/13/2013		NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre Motion Hearing set for Tuesday, 5/14/2013 at 9:00 AM in Courtroom 2 before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 05/13/2013)
05/13/2013		Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 5/13/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre. (Vilker, McAdams, Olen, Watt, Gerstein – for Mike Lepizzera) Deft present. Court addresses. Court continues witness number one's testimony. One witness sworn and questioned; fifteen exhibits entered and admitted as full. The continuation of this hearing will take place on Tuesday, 5/14/2013 at 9:00 a.m. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 10:20 a.m.) (Urizandi, Nisshy) (Entered: 05/14/2013)
05/14/2013		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/14/2013; counsel present: J. McAdams; R. Olen, R. Watt; E. Gerstein (Jackson, Ryan) (Entered: 05/14/2013)
05/14/2013		NOTICE OF HEARING as to Joseph Caramadre: Telephone Conference <i>scheduled for 5/15/2013 at 2:00 PM</i> before Judge William E. Smith; this office will initiate the call; counsel should provide contact numbers to the clerk.(Jackson, Ryan) (Entered: 05/14/2013)
05/15/2013		Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 5/15/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre. (McAdams, Olen, Watt, Gerstein for M. Lepizzera &A. Traini) Deft present. Attorney Gerstein addresses the court regarding documents produced to the court. Court addresses and continues the presentation of evidence. Defense counsel continues witness number four's cross examination. One witness sworn and questioned; 20 exhibits entered and admitted as full. Court continues this hearing to Monday, 5/20/2013 at 9:00 a.m. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:10 a.m.) (Urizandi, Nisshy) (Entered: 05/15/2013)
05/15/2013		Minute Entry for proceedings held before Judge William E. Smith:Telephone Conference as to Joseph Caramadre held on 5/15/2013; counsel attended on call: J. McAdams; R. Olen; E. Gerstein (Jackson, Ryan) (Entered: 05/15/2013)

05/16/2013	<u>148</u>		NOTICE OF ATTORNEY APPEARANCE Edward L. Gerstein appearing for Anthony M. Traini and Michael J. Lepizzera, Jr. (Urizandi, Nisshy) (Entered: 05/17/2013)
05/17/2013			NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <i>scheduled for 5/20/2013 at 8:45 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 05/17/2013)
05/20/2013			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/20/2013; counsel present: J. McAdams, L. Vilker; R. Olen, R. Watt; E. Gerstein (Jackson, Ryan) (Entered: 05/20/2013)
05/20/2013			Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 5/20/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre. (McAdams, Olen, Watt, Gerstein for M. Lepizzera & A. Traini) Deft present. Court continues with witness number five's testimony. Govt rests. Defense has rebuttal witnesses. Court would like proof of evidence before allowing the rebuttal witnesses to testify. Court allows rebuttal testimony to come in. Eight exhibits entered and 7 admitted as full; three witnesses sworn and questioned, and 1 witness questioned (rebuttal witness previously sworn). Arguments heard. Court makes its ruling from the bench. The court denies the defendant's motion for reasons stated in open court. A written ruling shall follow today's bench decision. Sentencing is to take place on Tuesday, 7/9/2013 at 2:00 p.m. Attorneys are to address the defendant's perjurious testimony and obstruction of justice in their sentencing memos. Govt makes an oral motion to remanded the defendant. Defense objects. Court grants govt's motion for reasons stated in open court. Deft remanded. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:45 a.m.) (Urizandi, Nisshy) (Entered: 05/21/2013)
05/20/2013			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre Sentencing set for Tuesday, 7/9/2013 at 2:00 PM in Courtroom 2 before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 05/21/2013)
05/22/2013	<u>152</u>		TRANSCRIPT REQUEST by Anthony Traini, Michael J. Lepizzera for proceedings held on 5/13/13; 5/15/13; 5/20/13 before Judge Smith. (Gerstein, Edward) (Entered: 05/22/2013)
05/23/2013	<u>153</u>		NOTICE OF APPEAL by Joseph Caramadre NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at http://pacer.psc.uscourts.gov/cmecf/. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at http://www.ca1.uscourts.gov/efiling.htm Appeal Record due by 6/24/2013. (Olen, Randy) (Entered: 05/23/2013)
05/23/2013	<u>154</u>		MOTION to Withdraw Document by Joseph Caramadre. (Olen, Randy) (Entered: 05/23/2013)
05/24/2013			TEXT ORDER granting <u>154</u> Motion to Withdraw <u>153</u> NOTICE of Appeal as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 5/24/13.(Jackson, Ryan) (Entered: 05/24/2013)

05/28/2013	<u>155</u>		TRANSCRIPT REQUEST for proceedings held on 5/13/2013 – 5/20/2013 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 05/28/2013)
06/01/2013	<u>156</u>		MOTION to Withdraw as Attorney by Joseph Caramadre. (Watt, Robert) (Entered: 06/01/2013)
06/07/2013	<u>157</u>		MOTION for Reconsideration of <i>Order of Detention</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Attachments: # <u>1</u> Supporting Memorandum)(Olen, Randy) (Entered: 06/07/2013)
06/11/2013			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre: Motion Hearing re: <u>157</u> MOTION for Reconsideration of Order of Detention by Joseph Caramadre <i>scheduled for 6/18/2013 at 3:30 PM in Courtroom 2</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/11/2013)
06/12/2013	<u>158</u>		TRANSCRIPT REQUEST by USA for proceedings held on 05/13/15; 05/15/13; 05/20/13 before Judge William E. Smith. (McAdams, John) (Entered: 06/12/2013)
06/13/2013	<u>159</u>		RESPONSE in Opposition by USA as to Joseph Caramadre re <u>157</u> MOTION for Reconsideration of <i>Order of Detention</i> (Attachments: # <u>1</u> Exhibit 1)(McAdams, John) (Entered: 06/13/2013)
06/14/2013			TEXT ORDER granting <u>156</u> Motion to Withdraw as Attorney. Robert D Watt, Jr. withdrawn from case as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 6/14/13.(Jackson, Ryan) (Entered: 06/14/2013)
06/14/2013	<u>160</u>		TRANSCRIPT REQUEST for proceedings held on 4/24/2013 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 06/14/2013)
06/17/2013	<u>161</u>		TRANSCRIPT REQUEST for proceedings held on 05/13/13; 05/14/13; 05/20/13 before Judge Smith. (Olen, Randy) (Entered: 06/17/2013)
06/17/2013	<u>162</u>		MOTION to Continue <i>Sentencing Hearing</i> by Joseph Caramadre. (Olen, Randy) (Entered: 06/17/2013)
06/18/2013	<u>163</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>162</u> MOTION to Continue <i>Sentencing Hearing</i> (McAdams, John) (Entered: 06/18/2013)
06/18/2013	<u>164</u>		NOTICE OF ATTORNEY APPEARANCE: William J. Murphy appearing for Joseph Caramadre (Murphy, William) (Entered: 06/18/2013)
06/18/2013	<u>165</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re 121 Objection to Presentence Report (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(McAdams, John) (Entered: 06/18/2013)
06/18/2013			Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 6/18/2013 re <u>162</u> MOTION to Continue <i>Sentencing Hearing</i> filed by Joseph Caramadre, <u>157</u> MOTION for Reconsideration of <i>Order of Detention</i> filed by Joseph Caramadre. (McAdams, Vilker, Olen, Murphy) Deft present. Court addresses. Two witnesses sworn and questioned; three exhibits entered and admitted as full. Arguments heard. Court questions. Each side responds. Court makes the

			following ruling: Court denies <u>157</u> Motion for Reconsideration of Order of Detention and grants <u>162</u> Motion to Continue Sentencing. The new sentencing date is Friday, 9/13/2013 at 9:30 a.m. The sentencing date will also change for the co-defendant, Raymour Radhakrishnan, to Friday 9/13/2013 at 10:30 a.m. Deft remanded. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 3:45 p.m.) (Urizandi, Nisshy) (Entered: 06/21/2013)
06/18/2013		33	TEXT ORDER denying <u>157</u> Motion for Reconsideration as to Joseph Caramadre (1); granting <u>162</u> Motion to Continue as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 6/18/2013.(Urizandi, Nisshy) (Entered: 06/21/2013)
06/18/2013	<u>166</u>		EXHIBIT/WITNESS LIST as to the <u>157</u> Motion for Reconsideration and <u>162</u> Motion to Continue by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 06/24/2013)
06/19/2013			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre: Sentencing <i>RE-SCHEDULED for 9/13/2013 at 9:30 AM in Courtroom 2</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/19/2013)
06/27/2013			NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <i>scheduled for 7/9/2013 at 9:00 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/27/2013)
07/01/2013	<u>168</u>		TRANSCRIPT REQUEST for proceedings held on 06/18/2013 before Judge Smith. (Olen, Randy) (Entered: 07/01/2013)
07/01/2013	<u>169</u>	31	NOTICE OF APPEAL by Joseph Caramadre NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at http://pacer.psc.uscourts.gov/cmecf/. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at http://www.ca1.uscourts.gov/efiling.htm Appeal Record due by 7/31/2013. (Olen, Randy) (Entered: 07/01/2013)
07/02/2013	<u>170</u>	28	APPEAL COVER SHEET Re: <u>169</u> Notice of Appeal – Final Judgment, filed by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 07/02/2013)
07/02/2013	<u>171</u>	29	CLERK'S CERTIFICATE RE: Record on Appeal as to Joseph Caramadre re <u>169</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 07/02/2013)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

APPEAL COVER SHEET

1. Case Number: **CR 11-186-01S**
2. Case Title: **USA v. Joseph Caramadre**
3. Name and Address of Counsel for Appellant(s):
Randy Olen, Esq.
 Olen Law Offices
 55 Bradford Street, Suite 203
 Providence, RI 02903

William J. Murphy, Esq.
 Murphy & Fay LLP
 127 Dorrance Street, 2nd Floor
 Providence, RI 02903
4. Name and Address of Counsel for Appellee(s):
John P. McAdams, AUSA
Lee Vilker, AUSA
 U.S. Attorney's Office
 50 Kennedy Plaza, 8th Floor
 Providence, RI 02903
5. Name of Judge: **William E. Smith**
6. Court Appointed Counsel: [] Yes ☒ No
7. Fee Paid: [] Yes ☒ No
8. In Forma Pauperis: [] Yes ☒ No
9. Guideline Case: [] Yes ☐ No
10. Related Case on Appeal: [] Yes ☒ No

If yes, list the CCA #(s) and date of last Notice of Appeal Filed

11. Special Comments: Attached please find the abbreviated record on appeal.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

DAVID A. DIMARZIO
CLERK OF COURT

July 2, 2013

Margaret Carter
Clerk of Court
United States Court of Appeals
John Joseph Moakley U.S. Courthouse
1 Courthouse Way, Suite 2500
Boston, MA 02210

RE: **USA v. Joseph Caramadre**
CR 11-186-01S

Dear Ms. Carter:

Enclosed herewith please find the Abbreviated Record on Appeal for the above entitled case.

Sincerely yours,

David A. DiMarzio
Clerk of Court

/s/ **Nisshy D. Urizandi**
Deputy Clerk

Enc: Abbreviated Record on Appeal

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND**

I, David A. DiMarzio, Clerk of the United States District court for the District of Rhode Island, do hereby certify that the foregoing contains all the original papers in the file dealing with the action or proceedings in which the appeal is taken and includes all the original papers as set forth in the Table of Contents herein.

Witness my hand and the Seal of said Court at Providence in said District, on the
2nd day of July 2013

David A. DiMarzio, CLERK

BY: /s/ Nisshy D. Urizandi
Deputy Clerk

**UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND**

UNITED STATES OF AMERICA

V.

**JOSEPH CARAMADRE, and
RAYMOUR RADHAKRISHNAN**

Criminal No. 1:11-cr-00186-S

NOTICE OF APPEAL

Now comes the Defendant, Joseph Caramadre, through counsel, and hereby gives notice of appeal of the June 18, 2013 denial of his motion to reconsider his order of detention, pursuant to 18 U.S.C. §§ 3143 and 3145, and 28 U.S.C. § 1291.

Respectfully submitted,
Joseph Caramadre,
By his attorney,

/s/ Randy Olen

Randy Olen, Esq.
478A Broadway
Providence, RI 02909
(401) 274-1400
(401) 274-2480 (fax)

CERTIFICATION

I hereby certify that on this 1st day of July, 2013, I caused to be delivered, via electronic delivery, the within ***Notice of Appeal*** to:

John P. McAdams, Esq.
U.S. Attorney's Office
50 Kennedy Plaza, 8th Floor
Providence, RI 02903

Lee Vilker, Esq.
U.S. Attorney's Office
50 Kennedy Plaza, 8th Floor
Providence, RI 02903

Olin W. Thompson, Esq.
Federal Defender's Officer
10 Weybosset Street, Suite 300
Providence, RI 02903

/s/ Randy Olen

MIME-Version:1.0
From:cmecf@rid.uscourts.gov
To:cmecfnef@rid.uscourts.gov
Bcc:
--Case Participants: Edward L. Gerstein (elg@zomolo.com), Michael J. Lepizzera (joe@eprworld.com), Olin W. Thompson (olin_thompson@fd.org, sandra_clark@fd.org), William J. Murphy (donna@murphyandfay.com), Lee Vilker (kellyann.anderson@usdoj.gov, lee.vilker@usdoj.gov, lindsay.beltzer@usdoj.gov, usari-ecf@usdoj.gov), John P McAdams (john.p.mcadams@usdoj.gov, lindsay.beltzer@usdoj.gov, sheila.goldacker@usdoj.gov), Robert D Watt, Jr (wattesq@aol.com), Randy Olen (joe@eprworld.com, olenlaw@gmail.com, rweber85@gmail.com), Magistrate Judge Patricia A. Sullivan (mag_judge_sullivan@rid.uscourts.gov, pasnef@rid.uscourts.gov), Judge William E. Smith (patricia_marseglia@rid.uscourts.gov, wesnef2@rid.uscourts.gov, wesnef@rid.uscourts.gov)
--Non Case Participants: Kristin Mattias (kristin_mattias@rip.uscourts.gov), Brian Pletcher (brian_pletcher@rip.uscourts.gov), Amie Blanchette (amie_blanchette@rip.uscourts.gov), United States Marshal Service (usms-rid-operations@usdoj.gov)
--No Notice Sent:

Message-Id:765459@rid.uscourts.gov
Subject:Activity in Case 1:11-cr-00186-S-PAS USA v. Caramadre et al Order on Motion for Reconsideration
Content-Type: text/html

U.S. District Court

District of Rhode Island

Notice of Electronic Filing

The following transaction was entered on 6/21/2013 at 4:04 PM EDT and filed on 6/18/2013

Case Name: USA v. Caramadre et al

Case Number: 1:11-cr-00186-S-PAS

Filer:

Document Number: No document attached

Docket Text:

TEXT ORDER denying [157] Motion for Reconsideration as to Joseph Caramadre (1); granting [162] Motion to Continue as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 6/18/2013.(Urizandi, Nisshy)

1:11-cr-00186-S-PAS-1 Notice has been electronically mailed to:

Edward L. Gerstein elg@zomolo.com

John P McAdams john.p.mcadams@usdoj.gov, lindsay.beltzer@usdoj.gov, sheila.goldacker@usdoj.gov

Lee Vilker lee.vilker@usdoj.gov, kellyann.anderson@usdoj.gov, lindsay.beltzer@usdoj.gov, usari-ecf@usdoj.gov

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William J. Murphy donna@murphyandfay.com

1:11-cr-00186-S-PAS-1 Notice has been delivered by other means to: